

Message Text

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ORIGIN ARA-06

INFO OCT-01 SS-14 ISO-00 L-01 NSC-05 NSCE-00 (ISO) R

DRAFTED BY ARA/CEN/CR:MMBOVA:RP

APPROVED BY ARA/CEN:DLAZAR

L/M:LHUMMER

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P 041414Z SEP 75

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE PRIORITY

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E.O. 11652: GDS

TAGS: EFIN, PGOV, PFOR, CS

SUBJECT: JUSTICE DEPARTMENT REQUEST

REF: SAN JOSE 3679

1. US ATTORNEY'S OFFICE HAS REVIEWED LIST PROVIDED IN REFTTEL AND SELECTED EDUARDO ORTIZ ORTIZ AS THEIR FIRST CHOICE. THEY WOULD LIKE ORTIZ TO COME TO NEW YORK FOR ONE DAY OF PAID CONSULTATION NO SOONER THAN SEPTEMBER 22 BUT PREFERABLY BEFORE THE END OF THE MONTH. THEY CAN MEET HIM LATER IF NECESSARY. ORTIZ SHOULD BE TOLD THAT DUTIES WOULD INVOLVE AN ANALYSIS OF CERTAIN PUBLIC DOCUMENTS IN COSTA RICA IN CONJUNCTION WITH COSTA RICAN CORPORATE AND TAX LAWS. THE PURPOSE WOULD BE TO DETERMINE WHETHER THE REQUIREMENTS OF THESE LAWS HAD BEEN MET. EMBASSY SHOULD ASK ORTIZ TO PROVIDE AN ESTIMATE OF THE COST OF ONE DAY'S CONSULTATION. IF ORTIZ CANNOT ACCEPT THE JOB, EMBASSY SHOULD ASK HIM TO RECOMMEND AN ASSOCIATE FOR OUR CONSIDERATION.

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2. ON ANOTHER RELATED MATTER, US ATTORNEY'S OFFICE ASKED

IF ANOTHER MEETING COULD BE ARRANGED IN NEW YORK
BETWEEN THEIR OFFICE AND GONZALO FACIO DURING THE WEEK OF
SEPTEMBER 28TH. THEY WOULD WISH TO GO OVER THE SAME DOCU-
MENTS AND MATERIALS AS THEY DID BEFORE WITH FACIO.
DEPARTMENT UNDERSTANDS THAT FACIO MAY BE IN NEW YORK AT
THAT TIME TO ATTEND TUNA FISHERIES MEETING WHICH IS TENTA-
TIVELY SCHEDULED FOR SEPTEMBER 29 TO OCTOBER 10. IT WOULD
BE APPRECIATED IF EMBASSY WOULD ASK FACIO IF HE WOULD CON-
SENT TO SUCH A MEETING. KISSINGER

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Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TAX LAW, CONSULTANTS
Control Number: n/a
Copy: SINGLE
Draft Date: 04 SEP 1975
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE209800
Document Source: CORE
Document Unique ID: 00
Drafter: MMBOVA:RP
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750306-0030
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750983/aaaacvbk.tel
Line Count: 70
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: LIMDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: LIMDIS
Reference: 75 SAN JOSE 3679
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 08 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 SEP 2003 by BoyleJA>; APPROVED <14 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: JUSTICE DEPARTMENT REQUEST
TAGS: EFIN, PGOV, PFOR, CFED, CS, (ORTIZ, EDUARDO)
To: SAN JOSE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006